

# REGULAR MEETING OF THE EMPLOYEES RETIREMENT BOARD

#### **AGENDA**

January 14, 2004

City Hall, 2600 Fresno Street 2<sup>nd</sup> Floor, Council Chamber, Fresno, CA 93721-3619

#### **Employees Retirement Board**

Willliam Quick Chair
Carla Lombardi Vice Chair
Frank Balekian Member
Darrell Fifield Member
Marvell French Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

#### ROLL CALL AT 2:00 p.m.

#### **APPROVED MINUTES**

Approve minutes of the Employees Retirement Board for December 18, 2003, Regular Board meeting.

#### **APPROVE AGENDA**

Approve the Boards agenda for January 14, 2004

#### TIMED SCHEDULED HEARINGS AND MATTERS:

None.



NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

#### I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., February 11, 2004, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve Monthly Budget Report for December 2003.
- C. Approve application for service retirement filed by Chester C. White, an employee in the Department of Public Utilities, to be effective December 1, 2003.
- D. Approve application for service retirement filed by Ralph E. Waterhouse, an employee in the Department of Parks, Recreation and Community Services (Zoo), to be effective December 4, 2003.
- E. Approve application for service retirement filed by Anthony Martinez, an employee in the Department of Public Utilities (Solid Waste), to be effective December 15, 2003.
- F. Approve application for service retirement filed by Jeanne A. Weaver, an employee in the Finance Department, to be effective January 3, 2004.
- G. Approve application for service retirement filed by John L. Hutson, an employee in the Department of Public Utilities, to be effective January 3, 2004.
- H. Approve application for service retirement filed by Judith A. Crawford, a vested member, to be effective January 10, 2004.
- I. Approve application for service retirement filed by Ronald C. Anderson, a vested member, to be effective January 21, 2004.
- J. Approve application for continuance of retirement allowance filed by Roubini Giannopoulos, surviving spouse of George P. Giannopoulos, who passed away on November 7, 2003.
- K. Approve application for continuance of retirement allowance filed by Santa Wyckoff, surviving spouse of Elmer R. Wyckoff, who passed away on November 13, 2003.
- L. Approve application for continuance of retirement allowance filed by Maria B. Hurtado, surviving spouse of Valentin S. Hurtado, who passed away on November 18, 2003.



- M. Approve application for continuance of retirement allowance filed by Ruth E. Turner, surviving spouse of Johnnie L. Turner, who passed away on December 26, 2003.
- N. Approve request from Rayburn R. Beach, Jr., an employee in the Department of Planning and Development, with over five years of service, who terminated effective December 2, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- O. Approve request for Debra Chapman, an employee in the Department of Public Utilities, with over five years of service, who terminated effective December 5, 2003, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- P. Approve refund in the amount of \$135,101.57, to Edward Redondo, Jr. named beneficiary for Mary Redondo, an employee in the Department of Transportation who passed away on November 22, 2003.
- Q. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of February 1, 2004:

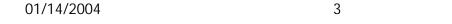
None

R. Accept report of Retirement Refunds:

Separation Date		<u>Amount</u>
09/23/03	\$	4,521.97
10/31/03	\$	21,199.02
11/07/03	\$	8,122.39
11/07/03	\$	5,015.09
11/21/03	\$	1,164.93
12/04/03	\$	7,296.43
	09/23/03 10/31/03 11/07/03 11/07/03 11/21/03	09/23/03 \$ 10/31/03 \$ 11/07/03 \$ 11/21/03 \$

S. Change of Beneficiary:

Dennis K. Arzoian Connie L. Doss-Papnini Paul B. Mork Rodney J. Murrill Deborah L. Russell Dennis Sanchez





#### II. EMPLOYEE/PERSONNEL ISSUES

#### **CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL**

- A. EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):
  - 1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595
- B. ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code section 54956.9(c):
  - 1. Case name: Marriage of Snyder

#### III. STAFF INITIATED ITEMS

A. None.

### IV. BOARD INITIATED ITEMS

A. None.

#### V. GENERAL DISCUSSION

A. None.

#### VI. INFORMATION ONLY ITEMS

A. None.

#### VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

#### VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

#### IX. PUBLC COMMENTS

A. None.



## SCHEDULE OF EMPLOYEES RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS			
DATE	SCHEDULED PRESENTATIONS/COMMENTS		
December 10, 2003	WILL BE HELD IN COUNCIL CHAMBER		
January 14, 2004			
February 11, 2004			
March 10, 2004			
April 14, 2004			
May 12, 2004			
June 9, 2004			
July 14, 2004			
September 8, 2004			
October 13, 2004			
November 10, 2004			
December 8, 2004		_	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

